

WHITELAND STORM WATER MGT. BOARD
NOVEMBER 12, 2014

KIM WININGER CALLED THE MEETING TO ORDER AT 7:00PM
PRESENT: KIM WININGER AND JULIE DWIRE
OTHERS PRESENT: MICHELLE R. RICHARDS-CLERK/TREASURER, DENNIS CAPOZZI-TOWN
MANAGER/BUILDING COMMISSIONER, NORM GABEHART-MS4/STREET SUPT., AND STEPHEN
WATSON-TOWN ATTORNEY
ABSENT: DARRELL CLINE

JULIE DWIRE MADE THE MOTION TO APPROVE THE MINUTES FROM SEPTEMBER 10, 2014. KIM
WININGER SECONDED THE MOTION AND PASSED 2-0.

JULIE DWIRE MADE THE MOTION TO APPROVE VOUCHER PACKET 14-10 AND 14-11. KIM WININGER
SECONDED THE MOTION AND PASSED 2-0.
REVIEWED FINANCIAL REPORTS

DENNIS CAPOZZI STATED THE AGREEMENT FROM THE RAILROAD IS BACK AND CAN PROCEED AFTER
CENTURY LINK IS READY AT THEIR END. NORM GABEHART REQUESTED HANNUM WAGLE AND
CLINE BE APPROVED TO DO FURTHER CONSULTING TO ACQUIRE QUOTES TO FINALIZE PEARL STREET
PROJECT UP TO \$10,000.00 FOR INSPECTION AND ENGINEER CERTIFICATION OF DESIGN.
JULIE DWIRE MADE THE MOTION TO APPROVE THE REQUEST. KIM WININGER SECONDED THE
MOTION AND PASSED 2-0.

NORM GABEHART REVIEWED THE 2015 BUDGET FOR STORM WATER OPERATING AND EXPLAINED
THE INCREASES AND DECREASES PROPOSED. THE 2015 PROPOSED BUDGET IS \$296,698.00.
JULIE DWIRE MADE THE MOTION TO APPROVE THE 2015 BUDGET. KIM WININGER SECONDED THE
MOTION AND PASSED 2-0.

NORM GABEHART INFORMED THE BOARD THAT DENNIS CAPOZZI IS RETIRING AND THE TOWN
COUNCIL APPOINTED HIMSELF TO INTERIM TOWN MANAGER. NORM DOES NOT RECOMMEND
FILLING THE MS4 COORDINATOR POSITION UNTIL SUCH TIME HE HAS A BETTER HANDLE ON
OVERALL TOWN PRIORITIES.

DENNIS CAPOZZI TALKED ABOUT THE EAST POINT PROPERTY. THE BOARD DISCUSSED THE
POSSIBILITY OF THE STORM WATER SHARING MONEY TO THIS AREA.

THE MEETING ADJOURNED AT 7:28PM
PASSED BY THE TOWN OF WHITELAND STORM WATER MGT. BOARD ON THIS _____ DAY OF
_____, 2014.

AYE

NAY

KIM WININGER

KIM WININGER

JULIE DWIRE

JULIE DWIRE

DARRELL CLINE

DARRELL CLINE

ATTEST:

MICHELLE R. RICHARDS, IAMC, CMC